MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday, September 29, 2008 with the following members present:

Dean Cain, President Don Reynolds, Vice-President Rick Shriver, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the September 22, 2008 meeting were read and approved.

08-430 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from September 22, 2008.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Commissioners reported on their activities for the week September 22, 2008.

On Wednesday, Commissioner Cain attended the Southeastern Regional Joint Jail meeting.

On Thursday, Commissioner Cain attended the Meigsville Township Trustee meeting.

On Saturday, Commissioner Cain attended the Farm Bureau banquet.

Representatives from the Morgan County Humane Society met with Commissioners and discussed the relationship between their organization and the County Dog Warden.

Kristy Kennard spoke to Commissioners and commended Tammy Ray for how she handled a dog call.

Tim Bish, MRDD, telephoned Commissioners and asked if they needed to address any concerns or had any questions. Commissioners stated they did not.

08-431 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to enter into Executive Session at 10:41am with Tom Jenkins, Sr., Sheriff, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

08-432 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to exit Executive Session at 10:47am with Tom Jenkins, Sr., Sheriff, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No Action Taken.

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for herself and DeeAnn Vandine to "Directors and Workers Training" on October 27-29, in Columbus; Vicki Quesinberry and Heidi Burns to "Fiscal Training" on October 16th, in Columbus; Vicki Quesinberry to

"Canton District Directors Association" on October 14th, in Gambier. Ms. Quesinberry discussed the County's Emergency Operations Procedures.

Jim Greer and James Smith, Medical Mutual of Ohio, submitted a Life Benefit Proposal and discussed the County's Health Insurance.

08-433 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to to enter into Executive Session at 1:47pm with Steve Hook, Engineer, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-434 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to exit Executive Session at 1:53pm with Steve Hook, Engineer, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No Action Taken.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Della Bratton met with Commissioners and discussed the Extension Levy.

Shannon Wells, Morgan County Commissioners' Development Office, and Mike Workman, Morgan County Community Improvement Corporation, discussed Mrs. Wells office contracting with the C.I.C. for administration of grants.

Linda Sheets, Office on Aging, noted on October 8th the Senior Club will be traveling to the Lancaster Fair

08-435 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to authorize Steve Hook, Engineer, to enter into a Data Maintenance Service Agreement with Digital Data Technology Inc. (DDTI) in the amount of \$6000.00.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-436 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to authorize Steve Hook, Engineer, to enter into an agreement for the detailed inspection and report of the steel bridge between Malta and McConnelsville and underwater pier inspection and detailed report with Lock One, John Wacherly and Rivercity Divers.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-437 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve the following transfer of funds in the amount of \$500.00 from 113-0113-5102-00 Salary into 113-0113-5303-00 Supplies, as requested by Shannon Wells, Morgan County Commissioners' Development Office.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-438 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME DEPARTMENT CODE FUND AMOUNT

AT&T	Transit	113	113	\$140.97
Gordon Flesch Company Inc.	Job and Family Services	006	020-529205	\$37.18
GBS Computer Systems	County Court	337	337	\$2,200.00
Matheney Service West Payment Center Morgan Tire Steven Kinney	Job and Family Services County Court Job and Family Services Job and Family Services	006 001 006 006	850-518001 General 242-518001 010-501001	\$30.00 \$167.00 \$407.00 \$70.84
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-518001	\$15.00
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-518001	\$25.00
First Communications	Senior Citizens	028	Senior Citizens	\$3.06
Embarq	Auditor's Office	010	911	\$325.00
AEP	Job and Family Services	006	254-518001	\$618.95
Lexis Nexis	County Court	001	General	\$81.85
Judy Hall	Senior Citizens	028	Senior Citizens	\$26.00
Shelly Materials	Engineer's Office	004	G & M	\$977.19
Heidi Burns	Job and Family Services	006	010-501001	\$13.25
DJH Computers	County Court	045	043	\$149.99
Reuben Kittle	Job and Family Services	006	030-501001	\$448.40
	-	006	850-518001	\$130.00
Timmy V's CDW Government, Inc.	Job and Family Services Job and Family Services	006	020-529205	\$175.30
Trina Webb	Felony Care & Custody	023	Felony Care/Custody	\$144.06
Columbia Gas	Job and Family Services	006	254-518001	\$179.00
RHS Solutions	Auditor's Office	272	WC	\$1,000.00
Anna Lamb	Veteran's Service Office	001	General	\$200.00
Robert Stuckert III, DO	Job and Family Services	006	020-529205	\$25.00
Jason Huck	Felony Care & Custody	023	Felony Care/Custody	\$70.00
Office Depot	Prosecutor's Office	345	Ohio Crime Victims	\$26.82
Office Depot	Prosecutor's Office	345	Ohio Crime Victims 214-518001, 580-	\$172.68
Morgan County Transit System	Job and Family Services	006	518001, 395- 518001, 531- 518001	\$6,128.02
Morgan County Transit System	Job and Family Services	006	850-518001, 214- 518001, 395- 518001, 531- 518001	\$5,899.00
AT&T	Job and Family Services	006	010-529205	\$450.00
Nextel	Health Department	068	Bio- other	\$51.05
Nextel	EMA & OHS	009	Contracts	\$42.31
Marietta Office Supply	Job and Family Services	006	030-529205, 020- 529205	\$22.98
Robert Bragg	Veteran's Service Office	001	General	\$400.00
Warren's IGA Express	Job and Family Services	050	421-518001	\$20.00
Warren's IGA Express	Job and Family Services	006	531-518001	\$15.00
•	Job and Family Services	006	850-518001	\$13.00
Warren's IGA Express	·		Ohio Crime	φ ∠ 03.00
Commercial Electronics	Prosecutor's Office	345	Victims	\$69.99

General Electric General Electric Melissa Curtis Edwin Sanders Adam Triplet Gerry Schnoering	Engineer's Office Engineer's Office Health Department Veteran's Service Office Veteran's Service Office Job and Family Services	004 004 080 001 001 006	G & M G & M Family & Children General General 242-518001	\$179.22 \$2,913.19 \$624.00 \$117.81 \$400.00 \$350.00
Muskingum Valley	Job and Family Services	006	010-529205	\$33.71
Grocery CNB Tyler- CLT Morgan County Herald Morgan Vet. Services Poynter's Best Products AEP AEP AEP AEP AEP Embarq Embarq Embarq Embarq	Auditor's Office Auditor's Office Transit Dog and Kennel Treasurer's Office Auditor's Office EMA & OHS Engineer's Office Veteran's Service Office Auditor's Office LEPC EMA & OHS Senior Citizens	Payroll 014 113 005 030 274 009 004 001 001 029 009 028	Medicare REA 113 D & K Detac Riecker Contracts G & M General General Contracts Contracts Senior Citizens	\$2,628.43 \$2,975.00 \$68.20 \$10.00 \$159.09 \$5,432.54 \$156.35 \$31.74 \$191.41 \$1,841.89 \$69.30 \$34.86 \$159.80
Embarq	EMA & OHS	009	Contracts	\$87.75
Guernsey-Muskingum Electric	Job and Family Services	006	254-518001	\$211.20
Guernsey-Muskingum Electric	Veteran's Service Office	001	General	\$299.14
Pitney Bowes	Auditor's Office	001	General	\$657.00
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$3.26
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims Ohio Crime	\$86.31
Mary Tom	Prosecutor's Office	345	Victims	\$5.80
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$66.00
Village of Chesterhill	Auditor's Office	304	Und. Gen.	\$95.96
Southeastern Equipment	Engineer's Office	004	G & M	\$342.30
Morgan County Engineer	Senior Citizens	028	Senior Citizens	\$293.16
Ohio Dept. of Job and Family Services	Job and Family Services	090	CSEA	\$900.00
Six County Inc. Treasurer, State of Ohio	Job and Family Services Health Department	006 064	020-529205 G food	\$150.00 \$28.00
Morgan County Commissioners	EMA & OHS	009	Other Expenses	\$3.45
Deano's Pizza	Job and Family Services	006	010-529205	\$78.72
Warren's Morgan County IGA	Job and Family Services	006	010-529205	\$9.98
John Kitts Alltel John Wells John Wells	Veteran's Service Office Job and Family Services Indigent Defense County Court	001 006 032 001	General 010-529205 Indigent Defense 754.46	\$295.80 \$52.78 \$1,000.00 \$754.46
Assoc. of Health	Health Department	063	E12	\$290.00

Comm. Conference				
Career Development Center	Job and Family Services	006	020-529205	\$280.00
Steve Schnittke	Indigent Defense	001	Indigent Defense	\$1,347.00
Vicki Quesinberry	Job and Family Services	006	010-501001	\$58.40
Staples	Transit	113	113	\$149.14
Staples	County Court	001	General	\$227.46
Staples	County Court	046	046	\$214.99
Staples	Office of Probations & Corrections	414	General	\$74.80
Gilchrist Conv. Store	Job and Family Services	006	254-518001	\$335.15
Freda Van Horn	Job and Family Services	006	020-501001	\$12.28
Family Dollar Store	Job and Family Services	006	254-518001	\$3,856.19
Family Dollar Store	Senior Citizens	028	Senior Citizens	\$13.00
			TOTAL	\$51,898.91

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

08-439 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to adjourn the meeting at 4:00 PM

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Commissioners,	
Dean Cain, President	
Don Reynolds, Vice-President	
Rick Shriver, Member	Andrea Plummer, Clerk